

CERTIFICATE OF RECOGNITION PRESENTED TO KLOEUM NHEM

PROCLAMATION PRESENTED FOR AIDS RECOGNITION MONTH
DECEMBER 2002

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing and granted the permit, with conditions.
(Doc. 2)

1.
- Application of David and Doris De Hilster, dba Tony's French Dips, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 701 Long Beach Boulevard. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing, auth'd. City Mgr. to execute the Amended and Restated Lease Between the City of Long Beach and American Golf Corporation to enable reconstruction of the Skylinks Golf Course and improve operation of the City's five golf courses, on the terms and conditions as described, and adopted Resolution C-28120.
(Doc. 3)

2.
- Authorizing the issuance of Taxable Lease Revenue Bonds in an amount not to exceed \$9 million and approving the Amended and Restated Lease with American Golf Corporation. (Report of Director of Parks, Recreation and Marine and Director of Financial Management) (Resolution approving and authorizing the execution and delivery of a site lease, a lease agreement and various other documents related to the financing of certain capital improvements at the Skylinks Golf Course; determining and prescribing certain matters related thereto; and ratifying any action heretofore taken in connection therewith.) (Parks, Recreation and Marine/Financial Management) (Districts 3,5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, authorize City Manager to execute the Amended and Restated Lease Between the City of Long Beach and American Golf Corporation to enable reconstruction of the Skylinks Golf Course and improve operation of the City's five golf courses, on the terms and conditions as described, and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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|-------------------------------------|---|
| R & F. (Doc. 5) | 3. RECEIVE AND FILE review of Technology Services Vanpool Program Review. (City Auditor) |
| Auth'd. City Mgr.
(Doc. 57) | 4. AUTHORIZE CITY MANAGER to execute an agreement with Long Beach Unified School District for the Department of Health and Human Services to conduct tuberculosis screening of Head Start parent volunteers for a term of one year for which the City will receive up to \$700. (Health and Human Services) (Citywide) |
| Auth'd. City Mgr.
(Doc. 58) | 5. AUTHORIZE CITY MANAGER to execute all necessary documents with the South Bay Center for Counseling to provide family support and enrichment activities in an amount not to exceed \$45,000 for a period of one-year. (Health and Human Services) (Citywide) |
| Auth'd. City Atty.
(Docs. 59-60) | 6. AUTHORIZE CITY ATTORNEY to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,000 in compliance with Appeals Board order for claim of Megan Michael; and \$13,000 for claim of Daniel Wright. (Law) |
| Auth'd. City Atty.
(Docs. 6-8) | 7. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Federico Guzman; \$9,320 for claim of Stephen Jones; and \$42,840 for claim of Verna Walker. (Law) |
| Auth'd. City Atty.
(Doc. 9) | 8. AUTHORIZE CITY ATTORNEY to pay sum of \$17,500 in full settlement of the claim of Kinder Morgan against the City of Long Beach. (Law) |
| Auth'd. City Atty.
(Doc. 10) | 9. AUTHORIZE CITY ATTORNEY to pay sum of \$25,000 in full settlement of the lawsuit of Karl Mouchan against the City of Long Beach. (Law) |
| Auth'd. City Atty.
(Doc. 11) | 10. AUTHORIZE CITY ATTORNEY to pay sum of \$6,000 in full settlement of the lawsuit of Heber Salas, et al. against the City of Long Beach. (Law) |
| Auth'd. City Atty. (Doc. 12) | 11. AUTHORIZE CITY ATTORNEY to pay sum of \$6,500 in full settlement of the lawsuit of Patricia Taylor against the City of Long Beach. (Law) |
| Approved. (Doc. 13) | 12. APPROVE agreement with Patrick J. Power for special legal services in connection with California Public Utilities Commission proceedings, Federal Energy Regulatory Commission proceedings, Southern California Gas Company's Cost Allocation proceedings, implementation of Natural Gas Strategy proceeding, other Regulatory Policies and Programs, pending Gas litigation, and related gas and energy issues for a two-year period of October 1, 2002 through September 30, 2004 for a maximum amount of \$150,000 during each fiscal year. (Law) |
| Auth'd. City Mgr.
(Doc. 14) | 13. AUTHORIZE CITY MANAGER to execute First Amendment to Contract No. 27673 with Unique Management Services, Inc., for collection of overdue library materials and fines, to extend the term for one year and continue payment of the current fee. (Library Services) (Citywide) |

- Auth'd. City Mgr.
(Doc. 61)

14. **AUTHORIZE CITY MANAGER** to execute Fourth Amendment to Contract No. 26087 with Epixtech, Inc., for annual maintenance of the Library Automated System, to extend the term for one year in an amount not to exceed \$157,000. (Library Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 62)

15. **AUTHORIZE CITY MANAGER** to execute a Crude Oil Marketing Agreement with West Coast Energy Marketing, LLC, for sale of the oil allocated to the Long Beach Unit Townlot Working Interest Owners for an eighteen-month term. (Oil Properties) (Districts 1,2)
- Auth'd. City Mgr.
(Doc. 63)

16. **AUTHORIZE CITY MANAGER** to execute a lease with Cathy Jacobson Guzy, dba First Serve, for the El Dorado and Billie Jean King Tennis Centers, for a minimum lease rate of \$22,500 annually or percentages of gross receipts, as stipulated in the lease, whichever is greater, for a period of ten years with two, five-year options to renew subject to the approval of the City Manager, and provided the lessee is not in default of lease terms. (Parks, Recreation and Marine) (Districts 3,5)
- Auth'd. City Mgr.
(Doc. 15)

17. **AUTHORIZE CITY MANAGER** to execute the Assignment Consent Agreement for Signal Hill Crude Oil No. 1 Line, and Signal Hill Products No. 2 Line of Facility/Pipeline Permit No. P-160-89 from Chemoil Refining Corporation to Oil Operators, Incorporated, in accordance with Section 15.44.220, Permit Transfer, of the Long Beach Municipal Code. (Public Works) (Districts 6,7)
- Auth'd. City Mgr.
(Doc. 16)

18. **AUTHORIZE CITY MANAGER** to enter an agreement with Bomel Construction Company Inc., where the City will provide a maximum of 150 parking spaces on the roof of the City's Aquarium parking structure, Monday through Friday, during regular construction hours, excluding holidays and the week of the Grand Prix, at a fee of \$1.00 per year for a term not to exceed 18 months. (Technology Services) (District 2)
- R & F. (Docs. 17-25)

19. **RECEIVE AND FILE** the following minutes:

City Planning Commission, September 19 and October 3 and 17, 2002
Civil Service Commission, November 6 and 13, 2002
Harbor Commission, November 25 and December 2, 2002
Recreation Commission, October 17, 2002
Water Commission, November 7, 2002
- Ref'd. to City Atty.
(Docs. 26-54)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Robert Cyrus Brown	\$	1,645.00
Mario Camacho	Amount Unknown	
Coast National Insurance Company, subrogee for Catarino Vega		2,983.00
Sarah Cox		185.00
Kevin Coy		900.10
Steven Y. Fan		804.71
Clinton Flowers		7,439.56
Corinne Litchfield Hamilton		182.00
The Hartford, subrogee for Luci M. Marshall		5,507.93
Hasan Hasan c/o Kathleen Wang	Amount Unknown	
Charla B. Hofhine		762.94
Maya Kincaid-Foltz		1,213.61
Juan Lara		464.22
Vincent F. Lopez		471.55
Robert Lucero	Amount Unknown	
Scott McComas		1,473.11
Christopher W. Moeller		313.10
Jack Morissett		100,000,000.00
Ernest A. Morris	Amount Unknown	
Diana Marie Munoz		4,872.22
Vanna Nin		1,278.00
Darlene Gay Owsley		1,245.00

Philip Poland	687.34
Jack L. Roberts	295.00
Robert Romero Sanchez	Amount Unknown
Antonio E. Valent	31,712.32
VeriClaim (Conveyance = KIBI)	1,051,483.51
VeriClaim (Conveyance = KAMO)	863,863.20
Mary Ellen Withreoa, aka Nola Burundette Hickman	Amount Unknown

- Approved. (Docs. 55-56)
21. **APPROVE** Certificate of Recognition for Kloeum Nhem for saving the life of six year-old Julian Hernandez; and Proclamation proclaiming December 2002 as AIDS Recognition Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.
22. ~~Vice Mayor Frank Colonna, Third District, requesting presentation by Parson, Brinckerhoff, Quade and Douglas, Inc., consultant to Gateway Cities Council of Governments, regarding plans for reconstruction of the I-710/Desmond Bridge.~~
- Ref'd. to City Mgr., Public Safety Advisory Commission and Transportation and Infrastructure Committee for review, determination of costs, and a determination of the feasibility to implement pedestrian and bicyclist safety measures for a report back to the City Council within six months (Doc. 64)
23. Councilwoman Jackie Kell, Fifth District, regarding possible improvements for parking and pedestrian safety.

Suggested Action: Refer to City Manager, Public Safety Advisory Commission and Transportation and Infrastructure Committee for review, determination of costs, and a determination of the feasibility to implement pedestrian and bicyclist safety measures for a report back to the City Council within six months.
- Accepted donation and auth'd. City Mgr. to accept and negotiate all disbursement checks from the Long Beach/Los Angeles Natural Resources Trust. (Doc. 4)
24. City Prosecutor, regarding donation from Long Beach/Los Angeles Natural Resources Trust.

Suggested Action: Accept donation and authorize City Manager to accept and negotiate all disbursement checks from the Long Beach/Los Angeles Natural Resources Trust.
- Auth'd. City Mgr. to execute agreement and all other necessary documents with The Trust for Public Land. (Doc. 65)
25. Director of Community Development and Director of Parks, Recreation and Marine, regarding Purchase Agreement for the acquisition of a 1.46-acre site at 3401 Golden Avenue from The Trust for Public Land, A California Nonprofit Public Benefit Corporation. (District 7)

Suggested Action: Authorize City Manager to execute agreement and all other necessary documents with The Trust for Public Land.
- R & F. (Doc. 66)
26. Chief of Police, reporting on the application of Intira Mongkolvipakul and Paiboon Mongkolvipakul, dba Silver's Liquor, for an alcoholic beverage license at 1700 East Broadway. (District 2)

Suggested Action: Receive and file application, with or without conditions.

- R & F. (Doc. 67)

27. Chief of Police, reporting on the application of Andre Angles and Valerie Angles, dba Zanzibar Bar and Grill, for an alcoholic beverage license at 4133 East Anaheim Street. (District 4)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 68)

28. Chief of Police, reporting on the application of Kum Cho Chu and Kyong Sik Chu, dba Cherry Market, for an alcoholic beverage license at 1429 Cherry Avenue. (District 4)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 69)

29. Chief of Police, reporting on the application of Ji Yeon Yun and Sok Hwan Yun, dba K. H. Liquor, for an alcoholic beverage license at 1934 East Anaheim Street. (District 4)
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 70)

30. Chief of Police, reporting on the application of Veronica Aguirre Garcia, dba Bar El Tucanaso, for an alcoholic beverage license at 6203 Cherry Avenue. (District 9)
Suggested Action: Receive and file application, with or without conditions.
- Auth'd. City Mgr. to execute amendment to extend the term of the contract to December 31, 2003; and increased contract by \$925,000 for a total amount of \$4,425,000. (Doc. 71)

31. Director of Public Works, regarding First Amendment to Annual Contract No. 27756 with Nobest Incorporated for sidewalk repairs, curb ramps, and related improvements. (Citywide)
Suggested Action: Authorize City Manager to execute amendment to extend the term of the contract to December 31, 2003; and increase contract by \$925,000 for a total amount of \$4,425,000.

RESOLUTIONS:

- Adopted Resolution
No. C-28121. (Doc. 72)

32. Approving the form of and authorizing the execution and delivery of a first amendment to facilities lease (Civic Center Project) and approving and authorizing related documents, official actions and matters. (Financial Management) (Citywide)
Suggested Action: Adopt Resolution.
- Adopted Resolution
No. C-28122.

33. Approving the form of and authorizing the execution and delivery of a first amendment to facilities lease (Willow and Temple Facility) and approving and authorizing related documents, official actions and matters. (Financial Management) (Citywide)
Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28123 pursuant to
GSA Contract No. GS-07F-
0038H with the same terms
and conditions as are
afforded the Federal
Government in an estimated
amount of \$342,960.
(Doc. 73)

34. Authorizing the City Manager to purchase two boats and a trailer through the contract between the United States of America (General Services Administration) and Safe Boats International Inc. (Financial Management)

Suggested Action: Adopt Resolution pursuant to GSA Contract No. GS-07F-0038H with the same terms and conditions as are afforded the Federal Government in an estimated amount of \$342,960.

Adopted Resolution
No. C-28124. (Doc. 74)

35. Establishing angled parking on the south side of Ninth Street between Long Beach Boulevard and Elm Avenue. (Public Works) (District 1)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 75)

36. Amending the Long Beach Municipal Code, establishing and designating the Political Subdivisions or Districts of the City of Long Beach (Districts Three and Four). (Law) (Districts 3,4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7836.

37. Amending the Long Beach Municipal Code, relating to procedures for administering the Certificate of Appropriateness. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

38. Affidavit of Posting Notice of Adjournment of Meeting for December 3, 2002.

39.

40.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 2:00 P.M.
Personnel and Civil Service Committee at 3:30 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
December 17, 2002, Continued Hearing on establishment of oil operating area for the Bellflower Oil Drill Site at 6801 Westminster Avenue immediately east of the Hayes Steam Power Plant. (District 3)
December 17, 2002, Hearing on application of Manuel D. Salao, dba Tropical Sands Restaurant, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 2380 Santa Fe Avenue. (District 7)
December 17 2002, Hearing on application of Luis A. Escobar and Rosa M. Escobar, dba El Gran Inka, for a Permit for Entertainment With Dancing by Patrons at Existing Restaurant at 145 W. Broadway. (District 1)

December 10, 2002

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS